GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public servants – All India Services – Sri A.B. Venkateswara Rao, IPS (1989), formerly Additional Director General of Police, Intelligence and now under suspension – Disciplinary proceedings under Rule 8 of the All India Services (Discipline & Appeal) Rules, 1969 – Articles of charge – Issued.

GENERAL ADMINISTRATION (SC.D) DEPARTMENT

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G.O.RT.No. 2000 Dated: 18-12-2020.

Read the following:-

1) From the Director General of Police (HoPF), Andhra Pradesh, Letter, dated 07.02.2020.
2) G.O. Ms. No. 18, General Administration (SC.D) Department, dated 08.02.2020.
3) Memo. No. 1096510/SC.D/2020, General Administration (SC.D) Department, dated 08.02.2020.
4) From the Director General, Anti-Corruption Bureau, A.P., Letter Rc. No. 29/RE-CIU/2020, dated 02.12.2020.

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ORDER:

Government have decided to initiate disciplinary proceedings against Sri A.B. Venkateswara Rao, IPS (1989) formerly Additional Director General of Police, Intelligence, in accordance with the procedure laid down under Rule 8 of the All India Services (Discipline & Appeal) Rules, 1969.

2. The substance of misconduct or misbehavior, in respect of which the disciplinary action is proposed to be initiated is set out in the enclosed statement of Articles of Charge (Annexure.I). A statement of imputations of misconduct or misbehavior in support of the Articles of Charge, together with the list of documents by which and list of witnesses by whom, the Articles of charge are proposed to be sustained, are also enclosed as Annexure.II, III & IV, respectively.

3. Sri A.B. Venkateswara Rao, IPS (1989), now under suspension, is directed to submit a written statement of his defence and also state whether he desires to be heard in person, within 15 days of receipt of this order.

4. Sri A.B. Venkateswara Rao, IPS (1989), now under suspension, is informed that an inquiry will be held, only in respect of those Articles of Charge which are not admitted and in case if it is considered necessary. The Member of Service should, therefore, specifically admit or deny each Articles of charge.

5. Sri A.B. Venkateswara Rao, IPS (1989), now under suspension is further informed that if no written statement of defence is filed within the time specified at para-3 above, or if he does not appear in person before the Competent Authority or otherwise fails or refuses to comply with the provisions of rule 8 of All India Services (Discipline & Appeal) Rules 1969 or the orders or directions issued in pursuance of the said rules, action will be taken against him based on the material available on record on the ground that he has no explanation to offer.

6. The attention of Sri A.B. Venkateswara Rao, IPS (1989), now under suspension, is invited to Rule 18 of the All India Services (Conduct) Rules, 1968, according to which no member of Service should bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interests in respect of matter pertaining to his service under the Government.

[PTO]

If any representation is received on his behalf from another person in respect of any matter dealt within these proceedings, it will be presumed that Sri A.B. Venkateswara Rao, IPS is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule 18 of All India Services (Conduct) Rules, 1968.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

NILAM SAWHNEY
CHIEF SECRETARY TO GOVERNMENT

To
Sri A.B. Venkateswara Rao, IPS
(through the Director General of Police (HoPF), A.P.)
The Director General of Police (HoPF),
A.P., Mangalagiri
(with a request to serve the copy on the MoS and furnish the dated acknowledgement, immediately).
Copy to:
The Secretary to Government of India,
Ministry of Home Affairs, North Block, New Delhi.
The Director General, ACB, A.P., Vijayawada.
The Secretary to V.C., APVC.

//FORWARDED :: BY ORDER//

SECTION OFFICER (SC)

G.O.Rt.No.2000, General Administration (SC.D) Department, dated.18.12.2020

ANNEXURE – I

STATEMENT OF ARTICLES OF CHARGES FRAMED AGAINST SRI A.B. VENKATESWARA RAO. I.P.S., DIRECTOR GENERAL OF POLICE and U/s w.e.f. 08.02.2020:

ARTICLE OF CHARGE - I

That the said Charged Officer (C.O.) initiated the process of procurement of AEROSTAT & UAV for Andhra Pradesh Police under the scheme of Modernization of Police Force (MOPF) for the year 2017-18 to be used in anti-extremist and security operation and actively pursued the promotion and finalization of a firm by name M/s. RT Inflatable Objects Limited/M/s. RTLTA Systems Limited of Israel - pressurizing the members of the Committee with a clear objective of selecting the company as a supplier of the security equipment by compromising with quality, technical capability, demonstration and purchase procedures apart from warranty and AMC guarantees only to get illegal benefit to his son Sri. A. Chetan Sai Krishna, CEO of Akasam Advanced Systems Limited who is the Indian Representative of the said Company and thereby compromised public interest and violated the All India Services (Conduct) Rules 1968 namely Rule 3(1A)(2) & 3(2B)(iv) and 3(2B)(vii).

ARTICLE OF CHARGE - II

The charged officer (C.O.) failed to maintain absolute integrity and honesty and violated rule 4(2) & (3) of the All India Services (Conduct) Rules 1968 in as much as he has not informed the Government of Andhra Pradesh about the employment of his son as the representative of the M/s. RT Inflatable Objects Limited/M/s. RTLTA Systems of Israel from which the security and surveillance equipment for Modernization of Andhra Pradesh Police force was sought to be purchased.

ARTICLE OF CHARGE – III

The Charged Officer knowingly and surreptitiously planned the conclusion of the purchase by Andhra Pradesh State of Security and Surveillance equipment from the M/s. RT Inflatable Objects Limited/M/s RTLTA Systems Limited of Israel and caused a financial loss of Rs.10,00,000/- (Rupees ten lakhs) to the Government of Andhra Pradesh that was withheld by the State Trading Corporation (STC) as processing fee, after the State of Andhra Pradesh cancelled the purchase agreement and sought the return of payment made to STC to the tune of Rs.24.17 Crores and thereby consciously violated All India Services (Conduct) Rules 1968 Rule 3(2B)(iv),(v)&(x).

NILAM SAWHNEY
CHIEF SECRETARY TO GOVERNMENT

//FORWARDED ::BY ORDER//

SECTION OFFICER (SC)

ANNEXURE.II

STATEMENT OF IMPUTATION OF MISCONDUCT / MISBEHAVIOUR IN SUPPORT OF ARTICLES OF CHARGE FRAMED AGAINST SRI A.B. VENKATESWARA RAO. I.P.S., DIRECTOR GENERAL OF POLICE and U/s w.e.f. 08.02.2020:

ARTICLE - I:

The then ADGP, Intelligence Sri A.B.Venkateswara Rao, IPS, AP Police Headquarters initiated the process of procurement of Aerostat & UAV for A.P. Police under the scheme of Modernization of Police Force (MoPF) for the year 2017-18. A team consisting of the then ADGP, Intelligence Sri A.B.Venkateswara Rao, IPS, the then IGP SIB Sri B.Srinivasulu, IPS and the then IGP Intelligence Sri M.C.Laddha, IPS witnessed the demo for the aforesaid equipment on 31-01-2017 at BSF Camp, New Delhi. Later Sri N.Sambasiva Rao, IPS, the then DGP of AP, Sri. A.B.Venkateswara Rao, IPS, the then ADGP Intelligence, Sri Murthy, IFS (RSTF) and one technical consultant visited Israel in the month of April, 2017 and attended the live demonstration of UAV & Aertostat.

On 14-06-2017, Sri A.B.Venkateswara Rao, IPS, the then ADGP, Intelligence submitted a proposal with technical specifications and justification to the DGP & HOPF, Andhra Pradesh and requested to provide Rs.20 crores to procure the UAV & Aerostat. The proposal was approved by the Government of Andhra Pradesh and Ministry of Home Affairs, Govt. of India in the State Action Plan for the year 2017-18. With the approval of the Government, the procurement of the same was entrusted to the State Trading Corporation (Govt. of India Enterprise), Hyderabad. The proposal and the specifications along with draft tender document prepared and submitted by the intelligence Department was forwarded to the State Trading Corporation India Ltd. (STCIL) by the then DGP of AP.

On the proposal of Sri A.B.Venkateswara Rao, IPS, the then ADGP, Intelligence, the then DGP of AP constituted a purchase committee consisting of the then ADGP, CID Sri Ch.Dwaraka Tirumala Rao, IPS, the then ADGP (Opns.), Sri N.V.Surendra Babu, IPS, the then IGP (P&L), Sri N.Madhusudhan Reddy, IPS, the then SIB IGP, Sri B.Srinivasulu, IPS and a technical committee consisting of the then IGP (Technical Services) Sri E.Damodar, IPS, the then IGP, Intelligence, Sri M.C.Laddha, IPS and the then SP Intelligence, Sri Bhaskar Bhushan, IPS.

Tender was floated twice by STCIL for procurement of the aforesaid equipment but the same was cancelled due to lack of competition and other administrative and technical reasons. Thereafter the Intelligence Dept. of AP submitted the revised tender document for refloating the tender.

In the 3rd tender, four bids were received. Three companies that had submitted bids viz. (1) M/s. Radian: Coral Digital Tech. Pvt. Ltd., Bangalore; (2) M/s Allsopp Helikites Ltd., Israel and (3) M/s NBM Skytex Pvt. Ltd., Gurgaon did not appear to have adequate experience or required credentials in the desired field of Aerostat & UAVs and their bids were suspected to have been submitted for the specific purpose of supporting the main bidder viz. M/s RT Inflatable Objects Ltd., Israel. After the bid submitted by M/s RT Inflatable Objects Ltd., Israel was selected, the total cost of the equipment of Rs.25.50 Crores was transferred to STCIL in Oct, 2018 and purchase order was placed despite the fact that none of the members of the purchase committee or the technical committee except Sri B.Srinivasulu, IPS, IGP, SIB (member of Purchase Committee) and Sri Mahesh Chandra Laddha, IPS, IGP, Int. (member of Technical Committee) had witnessed the live demo of the Aerostat or UAV. But later, that purchase order was scrapped as a number of irregularities were observed during the procurement process.

With great difficulty, the AP police department was later able to get back the amount due from STCIL in this regard.

During the course of Enquiry, the Preliminary Enquiry Officer Sri R.Vijayapaul, the then DSP, CID, AP, Vijayawada was examined. He stated that he is presently working as Addl. Superintendent of Police at CID, Regional Office, Guntur since 25-02-2020. Previously he worked as Dy. Supdt. Of Police at CID Regional Office, Guntur from 17-08-2019 to 24-02- 2020. On 03-02-2020, he received a Memorandum from Addl. Director General of Police, CID, AP, Vijayawada vide C.No. 10/ADG/CID/2020 Dt.03-02-2020 with instructions to conduct an enquiry on the process of initiation of procurement of Aerostat and UAV by intelligence Department under Modernization of Police Forces (MOPF) Scheme in violation of purchase procedure and he was directed to submit his report within a week positively.

In obedience to the above said instructions, he secured the concerned records from the CAO-1 Sri C.G. Rajan of P&L Wing, O/o. the DGP, AP, Mangalagiri and perused them. On verification of records, it was found that a team comprising Sri A.B.Venkateswara Rao, IPS, the then ADGP, Int., Sri B. Srinivasulu, IPS, the then IGP, SIB and Sri Mahesh Chandra Laddha, IPS, the then IGP, Int. visited Delhi on 31-01-2017 and witnessed the Demo of Aerostat and UAV given by M/s. RT Inflatables, an Israeli Company at BSF camp, Delhi. During the Demo, the payload did not work properly due to some technical snags. The aforesaid team of officers was prima facie satisfied about its appropriateness and advised the Israeli suppliers to arrange field visit for a team of officers from AP Police for Demo in Israel in real working conditions.

Accordingly, the team consisting of Sri N.Sambasiva Rao, IPS, the then DGP, AP Sri A.B.Venkateswara Rao, IPS, the then ADGP, Int. and Sri Murthy, IFA from Red Sanders Task Force along with a technical consultant visited Israel in the month of April,2017. They witnessed the demonstration and they also visited the manufacturing facility of the company and got satisfied.

Later, a proposal for procurement of Aerostat and UAV for AP Police under MoPF for the year 2017-18 was initiated based on the proposals sent by Sri A.B.Venkateswara Rao, IPS, the then ADGP, Intelligence to the DGP, AP, Vijayawada. Sri A.B.Venkateswara Rao, IPS, the then ADGP Intelligence sent proposals to constitute purchasing committee consisting of officers namely 1) Sri Ch.Dwaraka Tirumala Rao, IPS, the then ADGP, CID, 2) Sri N.V.Surendra Babu, IPS, the then ADGP, Operations 3) Sri N.Madhusudhana Reddy, IPS, the then IGP, (P&L) & 4) Sri B.Srinivasulu, IPS, the then IGP, SIB and the technical committee consisting of officers namely 1) Sri E.Damodar, IPS, the then IGP (Tech. Services), 2) Sri Mahesh Chandra Laddha, IPS, the then IGP, Int., 3) Sri Bhaskar Bhushan, IPS, the then SP, Int. & 4) Sri S.Senthil Kumar, IPS, the then SP Int. The aforesaid proposal was approved by the DGP, AP, Vijayawada on 27-07-2017. Later, these committee members have floated tenders to purchase the above said items. On 30-08-2017, the DGP, AP, Vijayawada sent a letter to Principal Secretary to the Home Department with a request to accord necessary permission for the procurement of above said equipment through State Trading Corporation of India Ltd. (STCIL) and also to draw the advance payment. Accordingly, G.O. Rt.No.957 of Home (Budget) Department, Dt. 07-12-2017 was issued for taking necessary action to procure these items. Then the DGP, AP issued memorandum to all the members of Purchase Committee as well as Technical Committee with a request to offer their views/remarks if any of the above said procurement in order to include them in the tender conditions; and MoU to be made with STCIL. Sri N.V.Surendra Babu, IPS offered certain remarks regarding procurement of above said items in his letter addressed to the DGP, AP on 22-01-2018. Subsequently, the DGP, AP has addressed a letter to Branch Manager, STCIL with a request to take necessary action to commence the process for the procurement of the above said equipment and submit the draft tender document along with terms and conditions and draft MoU as per corporation norms at the earliest vide his letter dated 29-01-2018. On 10-04-2018, technical bid was opened and it was found

that only one bidder has participated. Again, the same tender was refloated by the STCIL on the request of the DGP, AP. That bid was opened on 04-06-2018 and it was found that only one bidder has again participated. Hence, it was cancelled as there was no competition. Meanwhile, Sri A.B. Venkateswara Rao,

IPS, the then ADGP, Int. has addressed a letter to the DGP, AP Mangalagiri vide C.No.15/ADGP/INT/Camp/2018, Dt. 21-06-2018 with a request to expedite the process for procuring the above said items in view of forthcoming elections. It is clear that the then ADGP, Int., Sri A.B.Venkateswara Rao, IPS has pressurized the process of procurement of UAV and Aerostat. On 26-06-2018, the senior officers had a meeting at Police Head Quarters for procurement of UAV and Aerostat. Discussions were held at length in that meeting, minutes were prepared for the meeting and all the officers who had attended that meeting signed on the minutes with a decision to refloat the short tender for the procurement of above said items within a period of 3 months. Sri A.B.Venkateswara Rao, IPS, the then ADGP, Int. has submitted a revised technical specifications to the DGP, AP through a letter dated 27-06-2018. The same was informed by the DGP, AP to the STCIL. On 25-09-2018, the then ADGP, Int. Sri A.B. Venkateswara Rao, IPS addressed a letter to the DGP, AP with a request to utilize the left over budget of Rs.3.37 crores from Intelligence Department for security- related equipment and also requested to identify the less important projects/procurements worth Rs.4.80 crores which have been approved in the MoPF for the year 2018-19 and consider cancelling them so as to utilize that budget for procurement of UAV and Aerostat. Finally, third technical bid was opened on 10-08-2018 and 4 companies were found to have participated in it viz. 1) M/s. Radiant Coral Digital Technology Pvt. Ltd., Bangalore, 2) M/s. Allsopp Helikites Ltd., England, 3) M/s. RT Inflatable Objects Ltd., Israel & 4) M/s. NVM Skytex Pvt. Ltd., Gurgaon, India. The technical committee has verified all the documents submitted by the bidders and finally found that only M/s. RT Inflatable, Israel has cleared all the technical specifications and documents as were asked both for Aerostat and UAV in the tender whereas other three bidders have either not submitted all the documents or not met all the technical specifications in the tender document. Minutes were drafted for the above said verification. In view of the above said specifications mentioned in their minutes, it is found that the other three ineligible bidders were not serious contestants and those were created for this specific purpose.

Further the Committee members viz. Sri Ch. Dwaraka Tirumala Rao, IPS, the then ADGP, CID has remarked in the note file that he was not fully aware of the details of the equipment and its essential need to the department and that he has also not witnessed the Demo of the equipment. The Chairman suggested to obtain a brief note on the advantages and the need for the equipment from those who indented for the equipment and place the same on record. Sri N.V.Surendra Babu, IPS has also passed certain suggestions like warranty period of 5 years + 5 years AMC period, etc. Likewise Sri Nalin Prabhath, IPS, the then ADGP, OPNS., wrote a letter to the DGP, AP on 19-12-2018 stating that "I have not attended any meeting with representatives of the said vendor and do not find the responses/clarifications given in the minutes, correct or adequate. The responses/clarifications are meaningless unless the equipment is subjected to sustained field trials. I have appended my signature on the page-4 of the minutes sheet Dt.26th June 2018 under the impression that the committee had decided to refloat the short tender and not because I agree with the minutes mentioned on page-2 &3. Now here in the entire file has it been mentioned that all these remarks/suggestions were carried out.

Later the DGP, AP has deposited the entire amount to the STCIL and requested to issue Purchase Order in favour of RT Inflatable Objectives, Israel. Accordingly, the STCIL placed the Purchase Order on 05-10-2018. On 11-12-2018, the then ADGP, Int. has addressed a letter to the DGP, AP with a request to advise the STCIL for immediate necessary action to completing the formalities and to get supply of the equipment without any further delay.

Finally, the DGP, AP has addressed letter to the Principal Secretary to Govt., Home Department DT. 24-12-2018 mentioning that it was noticed during the process of procurement that certain technical, administrative, financial and

procedural lapses have occurred in violation of General Financial Rules, CVC guidelines and public, procurement policy and the mandatory licenses from various government agencies and standard operations were still pending and hence it was decided to scrap the above said procurement and as such

the Purchase Order issued was hereby cancelled. After following a long process, the AP Police was finally able to get back the amount paid to STCIL for procurement of these items.

It was also found that the DGP, AP had addressed a letter to the Principal Secretary to the Govt., Home Department Dt. 20-11-2018 with a request to address separate letters to the Director General of Civil Aviation, the Director General of Foreign Trade and Wireless Planning and Co-Ordination Wing, DoT, to accord necessary permissions and licenses necessary for importing and operating the above items and accept the application of AP Police for import licenses at an early date. But without waiting for the clearances, the process was pushed hastily for procuring these items.

Sri A.B.Venkateswara Rao, IPS has not proposed to include any technical person either in Purchase Committee or in Technical Committee although the value of the above said items is more than Rs.10 crores. This is in violation of G.O.Ms.No.12, Dt. 08-06-2016 of Information Technology, Electronics & Communication (INFRA) Department.

The Director (PMD), MHA, GOI has mentioned in his letter Dt. 22-03-2019 that M/s. Akasam Advanced System, Prasoona Enclave, Park Road, LIC Colony, Vijayawada is the franchise to M/s. RT Inflatable objectives, Israel. Further Sri Chetan Krishna was the CEO for the said firm at Vijayawada. Sri Chetan Sai Krishna is the son of Sri A.B.Venkateswara Rao, IPS and the address shown for that firm is the residential address of Sri A.B.Venkateswara Rao, IPS. This tantamount to misconduct under Rule 4(3)(a) of All India Service (Conduct) Rules, 1968.

Therefore, the Charged Officer compromised public interest and violated the All India Services (Conduct) Rules 1968 namely Rule 3(1A)(2) & 3(2B)(iv) and 3(2B)(vii).

ARTICLE - II:

The entire records relating to the purchase of security and surveillance equipment for 2017-18 for the State of Andhra Pradesh do not reveal any where that Sri Chetan Sai Krishna the CEO of M/s. Akasam Advanced Systems, Vijayawada is the franchise to M/s. RT Inflatable Objectives, Israel and that he is none other than the son of Sri A.B.Venkateswara Rao, IPS Charged Officer.

Therefore, the Charged Officer compromised public interest and violated the All India Services (Conduct) Rules 1968 namely Rule 3(1A)(2) & 3(2B)(iv) and 3(2B)(vii).

ARTICLE - III:

The then ADGP, Intelligence Sri A.B.Venkateswara Rao, IPS, AP Police Headquarters initiated the process of procurement of Aerostat & UAV for A.P. Police under the scheme of Modernization of Police Force (MoPF) for the year 2017-18. A team consisting of the then ADGP, Intelligence Sri A.B.Venkateswara Rao, IPS, the then IGP SIB Sri B.Srinivasulu, IPS and the then IGP Intelligence Sri M.C.Laddha, IPS witnessed the demo for the aforesaid equipment on 31-01-2017 at BSF Camp, New Delhi. Later, Sri N.Sambasiva Rao, IPS, the then DGP of AP, Sri

A.B.Venkateswara Rao, IPS, the then ADGP Intelligence, Sri Murthy, IFS (RSTF) and one technical consultant visited Israel in the month of April, 2017 and attended the live demonstration of UAV & Aertostat.

On 14-06-2017, Sri A.B.Venkateswara Rao, IPS, the then ADGP, Intelligence submitted a proposal with technical specifications and justification to the DGP & HOPF, Andhra Pradesh and requested to provide Rs.20 crores to procure the UAV & Aerostat. The proposal was approved by the Government of Andhra Pradesh and Ministry of Home Affairs, Govt. of India in the State Action Plan for the year 2017-18. With the approval of the Government, the procurement of the same was entrusted to the State Trading Corporation (Govt. of India Enterprise), Hyderabad. The proposal and the specifications along with draft tender document prepared and submitted by the intelligence Department was forwarded to the State Trading Corporation India Ltd. (STCIL) by the then DGP of AP.

On the proposal of Sri A.B.Venkateswara Rao, IPS, the then ADGP, Intelligence, the then DGP of AP constituted a purchase committee consisting of the then ADGP, CID Sri Ch.Dwaraka Tirumala Rao, IPS, the then ADGP (Opns.), Sri N.V.Surendra Babu, IPS, the then IGP (P&L), Sri N.Madhusudhan Reddy, IPS, the then SIB IGP, Sri B.Srinivasulu, IPS and a technical committee consisting of the then IGP (Technical Services) Sri E.Damodar, IPS, the then IGP, Intelligence, Sri M.C.Laddha, IPS and the then SP Intelligence, Sri Bhaskar Bhushan, IPS.

Tender was floated twice by STCIL for procurement of the aforesaid equipment but the same was cancelled due to lack of competition and other administrative and technical reasons. Thereafter the Intelligence Dept. of AP submitted the revised tender document for refloating the tender.

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In obedience to the above said instructions, he secured the concerned records from the CAO-1 Sri C.G. Rajan of P&L Wing, O/o. the DGP, AP,

Mangalagiri and perused them. On verification of records, it was found that a team comprising Sri A.B.Venkateswara Rao, IPS, the then ADGP, Int., Sri B. Srinivasulu, IPS, the then IGP, SIB and Sri Mahesh Chandra Laddha, IPS, the then IGP, Int. visited Delhi on 31-01-2017 and witnessed the Demo of Aerostat and UAV given by M/s. RT Inflatables, an Israeli Company at BSF camp, Delhi.

During the Demo, the payload did not work properly due to some technical snags. The aforesaid team of officers was prima facie satisfied about its appropriateness and advised the Israeli suppliers to arrange field visit for a team of officers from AP Police for Demo in Israel in real working conditions.

Accordingly, the team consisting of Sri N.Sambasiva Rao, IPS, the then DGP, AP, Sri A.B.Venkateswara Rao, IPS, the then ADGP, Int. and Sri Murthy, IFS from Red Sanders Task Force along with a technical consultant visited Israel in the month of April,2017. They witnessed the demonstration and they also visited the manufacturing facility of the company and got satisfied.

Later, a proposal for procurement of Aerostat and UAV for AP Police under MoPF for the year 2017-18 was initiated based on the proposals sent by Sri A.B.Venkateswara Rao, IPS, the then ADGP, Intelligence to the DGP, AP, Vijayawada. Sri A.B.Venkateswara Rao, IPS, the then ADGP Intelligence sent proposals to constitute purchasing committee consisting of officers namely 1) Sri Ch.Dwaraka Tirumala Rao, IPS, the then ADGP, CID, 2) Sri N.V.Surendra Babu, IPS, the then ADGP, Operations 3) Sri N.Madhusudhana Reddy, IPS, the then IGP, (P&L) & 4) Sri B.Srinivasulu, IPS, the then IGP, SIB and the technical committee consisting of officers namely 1) Sri E.Damodar, IPS, the then IGP (Tech. Services), 2) Sri Mahesh Chandra Laddha, IPS, the then IGP, Int., 3) Sri Bhaskar Bhushan, IPS, the then SP, Int. & 4) Sri S.Senthil Kumar, IPS, the then SP Int. The aforesaid proposal was approved by the DGP, AP, Vijayawada on 27-07-2017. Later, these committee members have floated tenders to purchase the above said items. On 30-08-2017, the DGP, AP, Vijayawada sent a letter to Principal Secretary to the Home Department with a request to accord necessary permission for the procurement of above said equipment through State Trading Corporation of India Ltd. (STCIL) and also to draw the advance payment. Accordingly, G.O. Rt.No.957 of Home (Budget) Department, Dt. 07-12-2017 was issued for taking necessary action to procure these items. Then the DGP, AP issued memorandum to all the members of Purchase Committee as well as Technical Committee with a request to offer their views/remarks if any of the above said procurement in order to include them in the tender conditions; and MoU to be made with STCIL. Sri N.V.Surendra Babu, IPS offered certain remarks regarding procurement of above said items in his letter addressed to the DGP, AP on 22-01-2018. Subsequently, the DGP, AP has addressed a letter to Branch Manager, STCIL with a request to take necessary action to commence the process for the procurement of the above said equipment and submit the draft tender document along with terms and conditions and draft MoU as per corporation norms at the earliest vide his letter dated 29-01-2018. On 10-04-2018, technical bid was opened and it was found that only one bidder has participated. Again, the same tender was refloated by the STCIL on the request of the DGP, AP. That bid was opened on 04-06-2018 and it was found that only one bidder has again participated. Hence it was cancelled as there was no competition. Meanwhile, Sri A B Venkateswara Rao, IPS, the then ADGP, Int. has addressed a letter to the DGP, AP Mangalagiri vide C.No.15/ADGP/INT/Camp/2018, Dt. 21-06-2018 with a request to expedite the process for procuring the above said items in view of forthcoming elections. It is clear that the then ADGP, Int., Sri A.B.Venkateswara Rao, IPS has pressurized the process of procurement of UAV and Aerostat. On 26-06-2018, the senior officers had a meeting at Police Head Quarters for procurement of UAV and Aerostat. Discussions were held at length in that meeting, minutes were prepared for the meeting and all the officers who had attended that meeting signed on the minutes with a decision to refloat the short tender for the procurement of above said items within a period of 3 months. Sri A.B.Venkateswara Rao, IPS, the then ADGP, Int. has submitted a revised technical specifications to the DGP, AP through a letter dated 27-06-2018. The

same was informed by the DGP, AP to the STCIL. On 25-09-2018, the then ADGP, Int. Sri AB Venkateswara Rao, IPS addressed a letter to the DGP, AP with a request to utilize the left over budget of Rs.3.37 crores from Intelligence Department for security related equipment and also requested to identify the less important projects/procurements worth Rs.4.80 crores which have been

approved in the MoPF for the year 2018-19 and consider cancelling them so as to utilize that budget for procurement of UAV and Aerostat. Finally, third technical bid was opened on 10-08-2018 and 4 companies were found to have participated in it viz. 1) M/s. Radiant Coral Digital Technology Pvt. Ltd., Bangalore, 2) M/s. Allsopp Helikites Ltd., England, 3) M/s. RT Inflatable Objects Ltd., Israel & 4) M/s. NVM Skytex Pvt. Ltd., Gurgaon, India. The technical committee has verified all the documents submitted by the bidders and finally found that only M/s. RT Inflatable, Israel has cleared all the technical specifications and documents as were asked both for Aerostat and UAV in the tender whereas other three bidders have either not submitted all the documents or not met all the technical specifications in the tender document. Minutes were drafted for the above said verification. In view of the above said specifications mentioned in their minutes, it is found that the other three ineligible bidders were not serious contestants and those were created for this specific purpose.

Further the Committee members viz. Sri Ch. Dwaraka Tirumala Rao, IPS, the then ADGP, CID has remarked in the note file that he was not fully aware of the details of the equipment and its essential need to the department and that he has also not witnessed the Demo of the equipment. The Chairman suggested to obtain a brief note on the advantages and the need for the equipment from those who indented for the equipment and place the same on record. Sri N.V.Surendra Babu, IPS has also passed certain suggestions like warranty period of 5 years + 5 years AMC period, etc. Likewise Sri Nalin Prabhath, IPS, the then ADGP, OPNS., wrote a letter to the DGP, AP on 19-12-2018 stating that "I have not attended any meeting with representatives of the said vendor and do not find the responses/clarifications given in the minutes, correct or adequate. The responses/clarifications are meaningless unless the equipment is subjected to sustained field trials. I have appended my signature on the page-4 of the minutes sheet Dt.26th June 2018 under the impression that the committee had decided to refloat the short tender and not because I agree with the minutes mentioned on page-2 & 3. Nowhere in the entire file has it been mentioned that all these remarks/suggestions were carried out.

Later the DGP, AP has deposited the entire amount to the STCIL and requested to issue Purchase Order in favour of RT Inflatable Objectives, Israel. Accordingly, the STCIL placed the Purchase Order on 05-10-2018. On 11-12-2018, the then ADGP, Int. has addressed a letter to the DGP, AP with a request to advise the STCIL for immediate necessary action to completing the formalities and to get supply of the equipment without any further delay.

Finally, the DGP, AP has addressed letter to the Principal Secretary to Govt., Home Department DT. 24-12-2018 mentioning that it was noticed during the process of procurement that certain technical, administrative, financial and procedural lapses have occurred in violation of General Financial Rules, CVC guidelines and public procurement policy and the mandatory licenses from various government agencies and standard operations were still pending and hence it was decided to scrap the above said procurement and as such the Purchase Order issued was hereby cancelled. After following a long process, the AP Police was finally able to get back the amount paid to STCIL for procurement of these items.

It was also found that the DGP, AP had addressed a letter to the Principal Secretary to the Govt., Home Department Dt. 20-11-2018 with a request to address separate letters to the Director General of Civil Aviation, the Director General of Foreign Trade and Wireless Planning and Co-Ordination Wing, DoT, to accord necessary permissions and licenses necessary for importing and operating the above items and accept the application of AP Police for import licenses at an

early date. But without waiting for the clearances, the process was pushed hastily for procuring these items.

Sri A.B.Venkateswara Rao, IPS has not proposed to include any technical person either in Purchase Committee or in Technical Committee although the

value of the above said items is more than Rs.10 crores. This is in violation of G.O.Ms.No.12, Dt. 08-06-2016 of Information Technology, Electronics & Communication (INFRA) Department.

The Director (PMD), MHA, GOI has mentioned in his letter Dt. 22-03- 2019 that M/s. Akasam Advanced System, Prasoona Enclave, Park Road, LIC Colony, Vijayawada is the franchise to M/s. RT Inflatable objectives, Israel. Further Sri Chetan Krishna was the CEO for the said firm at Vijayawada. Sri Chetan Sai Krishna is the son of Sri A.B.Venkateswara Rao, IPS and the address shown for that firm is the residential address of Sri A.B.Venkateswara Rao, IPS. This tantamount to misconduct under Rule 4(3)(a) of All India Service (Conduct) Rules, 1968.

The Andhra Pradesh Police could get the return of the advance released to the State Trading Corporation (STC) with deduction of Rs.10.00 lakhs by the STC towards incidental and administrative expenses incurred by it and could get only Rs.25.40 out of 25.50 crores paid to the STC on 16.11.2019.

Therefore, the Charged Officer Sri A.B.Venkateswara Rao is directly responsible for the loss suffered by the Police Department, State of Andhra Pradesh because of his surruptious promotion and purchase promoted by him of the surveillance & security equipment from M/s. RT Inflatable Objectives Limited/M/s. RTLTA Systems Limited of Israel and thereby violated All India Services (Conduct) Rules 1968 Rule 3(2B)(iv),(v) & (x).

Therefore, the Charged Officer has violated Rule 16(4) of AIS (Conduct) Rules,1968 as the said amount exceeds the two months basic pay of the Officer.

NILAM SAWHNEY
CHIEF SECRETARY TO GOVERNMENT

// FORWARDED :: BY ORDER //

SECTION OFFICER (SC)

G.O.Rt.No.2000, General Administration (SC.D) Department, dated.18.12.2020

ANNEXURE.III

LIST OF DOCUMENTS BY WHICH THE ARTICLES OF CHARGE FRAMED AGAINST SRI A.B.VENKATESWARA RAO, IPS, DIRECTOR GENERAL OF POLICE (UNDER SUSPENSION) ARE PROPOSED TO BE SUSTAINED :-

i. Statement of Sri Chetlur Govinda Rajan, S/o. Sri Raghavan, age 56 years, Occ: Chief Administrative Officer (P&L), O/o. DGP, AP, Mangalagiri, Cell No. 9440700445.
ii. Statement of Sri Nakka Spartacus, S/o. Sri N.Sudhaker, age 37 years, Occ: Manager (Marketing) for The State Trading Corporation of India Ltd., Hyderabad R/o. Flat 107, Kalyans Anshita Towers, Puppalaguda, RR Dist. 500089, Hyderabad, Cell No. 9000966754.
iii. Statement of Sri N.Sambasiva Rao, IPS, S/o. Sri Rama Kotaiah, age 62 years, Retired Director General of Police, AP, Mangalagiri.
iv. Statement of Sri M.Malakondaiah, IPS, S/o. Sri M.Sreeramulu, age 62 years, Director General of Police (Retired), AP, Mangalagiri, R/o. Plot No.84, Rain Tree Park Villas, Namburu, Guntur District.
v. Statement of Sri R.P. Thakur, IPS, S/o. Sri Ramdeo Thakur, age 59 years, Director General, Printing & Stationary, AP Vijayawada.
vi. Statement of Sri N.V.Surendra Babu, IPS, Director General, APSPF, S/o. Sri N.Janardana Rao, aged 57 years.
vii. Statement of Sri Ch.Dwaraka Tirumala Rao, IPS, S/o. Late Lakshmi Narayana, age 55 years, Commissioner of Police, Vijayawada City, Vijayawada.
viii. Statement of Sri Kumar Viswajeet, IPS, S/o. Prof. Sri Shashi Bhushan Jha, age 51 years, Principal Secretary to Govt. (Home), AP Secretariat, Velagapudi.
ix. Statement of Sri B.Sreenivsulu, IPS, S/o. Sri Venkateswarlu, age 58 years, Additional Commissioner of Police, Vijayawada City.
x. Statement of Sri Nalin Prabhat, IPS, IG Ops. CRPF.
xi. Statement of Dr. A.Ravishankar, IPS, ADGP (L&O), AP, Mangalagiri.
xii. Statement of Sri Mahesh Chandra Laddha, IPS.
xiii. Statement of Sri N.Sanjay, IPS, IGP, Training, FAC Director APPA, PHQ, Mangalagiri.
xiv. Statement of Sri Senthil Kumar, IPS, S/o. Sri Sivaraj, age 39 years, Superintendent of Police, Chittoor District, Chittoor.
xv. Statement of Sri Bhaskar Bhushan, IPS, S/o Sri L.K. Malik, age 37 years, Superintendent of Police, SPS Nellore District, Nellore, recorded by Sri S. Sai Krishna, DD, CIU, ACB, Vijayawada.
xvi. Statement of Sri Dusi Narasimha Kishore, S/o. Late Sri Dusi Venkata Dharama Rao, age 49 years, Superintendent of Police, Cl Cell Intelligence, AP, Vijayawada.
xvii. Statement of Sri Y.V.S. Bhaskara Sarma, S/o. Late Venkata Ratnam, aged 62 years, retired Chief Administrative Officer, Intelligence Department, AP, Vijayawada, R/o H.NO. 16-1-30/A/21, Saidabad Colony, Hyderabad-500059, Cell NO. 8008070538.
xviii. Statement of Sri Dunna Jagannadha Rao, S/o. Satyam (Late), age 53 years, Occ: Office Superintendent-.(stores), o/o. Inspector General of Police, Intelligence Department, AP, Vijayawada, Cell No. 7993314009, R/o. H.No.1-113/29, Aravinda Nagar, 4th line, Nagaram village, Kesara Mandal, Medchal, Malkajagiri District 500 083.
xix. Statement of Sri Medikonda Vamsi Jeevan Kumar, S/o. Sri M.Shekar Babu, age 44 years, Occ.: Subliminal SATCOM SIGINT Expert, O/o. SIB, Intelligence Department, AP, Vijayawada R/o. Flat 406, 4th floor, Shakti Sai Apartment, Chapel Road, Abids, Hyderabad, Cell No. 9849038613.
xx. Statement of Sri Chetan Sai Krishna Aluru, S/o. Sri A.B.Venkateswara Rao, age: 26 yrs., Occ: Business Man, R/o. 202, Krishna Meadows, LIC Colony, Vijayawada, Ph: 9014191919.

DOCUMENTARY EVIDENCE RELIED UPON BY THE DESCIPLINARY AUTHORITIES:

1. Letter in Rc.No.237/H2/2017, dated 02.03.2020 of DGP, AP, Mangalagiri along with the documents containing Page Nos. 1 to 1190 and Note File containing page Nos. 1 to 84.
2. Letter in Rc.No.Stores/3101/2017, dated 14.06.2017 of ADGP, Int. AP to Chief Office, AP.
3. Memo vide Rc. No.237/H2/2017, dated 05.07.2017 of DGP, AP.
4. Rc.No.3101/Stores/2017, dated 07.07.2017 of ADGP, Int. to Chief Office.
5. Memorandum vide Rc.No.237/H2/2017, dated 27.07.2017 of DGP, AP.
6. Letter Rc.No.3101/Stores/2017, dated 01.08.2017 of ADGP (Int) to Chief Office.
7. Rc.No.237/H2/2017, dated 30.08.2017 of DGP, AP to Prl. Sec. to Govt. (Home) Dept.
8. Memo No.742915/Budget/2017, dated 12.10.2017 of Prl. Secretary (Home) Department, AP to DGP, AP.
9. Letter Rc.No.237/H2/2017, dated 17.10.2017 of DGP, AP to Prl. Sec. (Home).
10. G.O.Rt.No.957, dated 07.12.2017 of Prl. Sect. to Govt. (Home) permission accorded for procurement.
11. Memorandum vide Rc.No.237/H2/2017, dated 19.12.2017 of DGP, AP to Purchse & Technical Committees for their views and remarks.
12. Letter C.No. /Communications/GHs-AP/2018, dated 22.01.2018 of ADGP Opns (Grey Hounds) to DGP, AP.
13. Letter Rc.No.237/H2/2017, dated 29.01.2018 of DGP, AP the BM, STCIL, Hyd.
14. Tender Notification vide Tender No. STC/HYD/GID/2017-18/05, dated 20.02.2018 inviting bids for supply of 1 No. Aerostat and 1 No. UAV for AP Police by STCIL, Hyderabad.
15. Letter Rc.No.237/H2/2017, dated 05.03.2018 of DGP, AP to BM, STCIL, Hyd.
16. Letter dated 11.04.2018 of the Branch Manager, STC, Hyderabad to Sri Bhaskar Bhushan, IPS, SP, CI Cell. Int.
17. Letter Rc.No.237/H2/2017, dated 18.04.2018 of DGP, AP to STCIL, Hyd for refloating tender.
18. Gmail dated 04.06.2018 of Miss. N.V. Aneesha, Asst. Manager (Mktg.), STCIL, Hyderabad to Sri Bhaskar Bhushan, IPS, SP, CI Cell, Int.
19. Letter dated 06.06.2018 of DGP, AP to BM, STCIL, Hyd.
20. Technical Evluation Report dated 08.06.2018 vide Tender No. STC/GID/HYD/2018-19/01, dated 02.05.2018.
21. Gmail dated 11.06.2018 of Sri Bhaskar Bhushan, IPS to STCIL, Hyd.
22. Letter vide No. DGP-23022/1/2018-P & L -H-DGP, dated 12.06.2018 to BM, STCIL, Hyd.
23. File No. DGP-23022/1/2018-P&L-H-DGP, H Section - C.O.N/F 237/H2/2017 in page No.29 of Note file.
24. Letter C.No.15/ADGP/Int/Camp/2018 dated 21.06.2018 of ADGP, Int. to DGP, AP.
25. Minutes of the Purchase Committee meeting for the procurement of UAV &.6 Aerostat held on 22.06.2018.
26. Minutes of the meeting held on 26.06.2018 at AP Police Head Quarters for procurement of UAV and Aerostat.
27. Letter C.No.15/ADGP/Int/Camp/2018, dated 27.06.2018 of ADGP, Int. to DGP, AP.
28. Letter Rc.No.237/H2/2017, dated 02.07.2018 of DGP, AP to STCIL, Hyd.
29. Memorandum vide Rc.No.237/H2/2017, dt.10.07.2018 of DGP, AP to Purchase & Technical Committees.
30. Letter Rc.No.237/H2/2017, dated 18.07.2018 of DGP, AP to the BM, STCIL, Hyd.
31. Memorandum vide Rc.No.237/H2/2017, 07.08.2018 of DGP, AP to Technical Committee.

32. Minutes of the Technical Committee meeting for the procurement of UAV & Aerostat held on 14.08.2018.

33. Letter Rc.No.3101/Stores/2017-18 dated 16.08.2018 of ADGP, Int. to DGP, AP.
34. Minutes of the Technical Committee meeting for the procurement of UAV & Aerostat held on 27.08.2018.
35. Letter RC.No.237/H2/2017, dated 30.08.2018 of DGP, AP to BM, STCIL, Hyd.
36. Memorandum vide Rc.No.237/H2/2017, dated 04.09.2018 of DGP, AP to the Purchase & Technical Committees and STCIL, Hyd.
37. Attendance Sheet of Officers for price bid dated 10.09.2018 at PHQ, Mangalagiri organized by STCIL.
38. Memorandum in File No. DGP-23022/1/2018-P&L-H, DGP, dated 24.09.2019 of DGP, AP to ADGP, Int.
39. Letter Rc.No.3101/Stores/SI/2018 dated 25.09.2018 of ADGP, Int. to DGP, AP.
40. Letter Rc.No.237/H2/2017, dated 26.09.2018 of DGP, AP to BM, STCIL, Hyd.
41. Proceedings for sanction order for an expenditure of Rs.22,19,22,795/- for UAV vide Rc.No. 237/H2/2017, dated 01.10.2018 of DGP, AP to BM, STCIL, Hyd.
42. Proceedings for sanction order for an expenditure of Rs.3,31,43,492/- for Aerostat vide Rc.No.237/H2/2017, dated of DGP, AP to BM, STCIL, Hyd.
43. Letter vide Rc.No.237/H2/2017 dated 5.10.2018 of DGP, AP to the Prl. Seer. to Govt. Home Dept.
44. Memorandum in RC.No.237/H2/2017, dated 15.10.2018 of DGP, AP to ADGP, Int.
45. Letter in RC.No.237/H2/2017, dated 15.10.2018 of DGP, AP to BM, STCIL, Hyd.
46. Letter in Rc.No.237/H2/2017 dated 20.11.2018 of DGP, AP to the Prl. Secy to Govt.
47. Letter No.655754/Budget/2018 dated 27.11.2018 of Prl. Secy. to Govt. (Home) and SLEC Committee meeting dated 28.11.2018 for ratification of the action taken by DGP, AP.
48. Letter in Rc.No.SI/3101/Stores/2017-18, dated 11.12.2018 of ADGP, Int. to DGP, AP.
49. Letter in Rc.No.237/H2/2017, dated 11.12.2018 of DGP, AP to BM, STCIL, Hyd.
50. Letter No. 115/ADG/OPS/GHS/AP/2018, dated 19.12.2018 of ADGP, Opns. to DGP, AP.
51. Letter in RC.No.237/H2/2017, dated 24.12.2018 of DGP, AP to Prl. Secy. (Home) regarding cancellation of purchase order for Aerostat and UAV.
52. Letter in Rc.No.237/H2/2017 dated 4.12.2018 of DGP, AP to ADGP, Int. regarding cancellation of purchase order for Aerostat and UAV.
53. Letter dated 28.12.2018 of Authorized Signatory, STCIL, Hyderabad to IGP, P&L, DGP Office, Mangalagiri.
54. Letter in Rc.No.96/H4/2018, dated 11.01.2019 of DGP, AP to BM, STCIL, Hyd.
55. Letter dated 31.01.2019 of BM, STCIL to IGP, P&L, O/o DGP, AP.
56. Letter in Rc.No.237/H2/2017, dated 08.02.2019 of DGP, AP to the BM, STCIL, Hyd.
57. Letter dated 22.03.2019 of Director MoD, MHA to all DGPs of states and others regarding the presentation of various technologies / products for police forces organized on 27.02.2019 in New Delhi.
58. Letter in C.No.1/ADGP/INT/Camp/2019, dated 28.03.2019 of DGP, Int to DGP, AP.
59. Minutes of the discussion held on the procurement of equipment for FSL and Intelligence of AP Police through STCIL held at Bangalore on 17.05.2019 vide Rc.No.218/H2/2017 dated 27.05.2019 of ADGP, P&L, AP.
60. Letter in Rc.No.237/H2/2017 dated 24.12.2019 of DGP, AP to the BM, STCIL, Hyderabad.

61. Memorandum in Rc.No.237/H2/2017-20, dated 05.02.2020 of DGP, AP to ADGP, CID.

62. Note File in Rc.No.237/H2/2017, H Section, Office of DGP, AP Mangalagiri from 15.06.2017 to 27.02.2020 for proposal from Intelligence department for procurement of Skystar 180 Aerostat and Orbiter-3 and request for providing funds of Rs.20 Cr.
63. Letter in Rc.No.29/RE-CIU/2020-S.16 dated 19.05.2020 sent to the Inspector General of Police, Intelligence, AP, Vijayawada with request to take appropriate action against Sri M.Vamsi Jeevan Kumar, SATCoM Technical Consultant, SIB to facilitate free and fair enquiry.
64. Tender No.STC/HYD/GID/2017-18/05 dated 20.02.2018 of State Trading Corporation of India, Hyderabad for procuring Aerostat-1 No., Unarmed Aerial Vehicle - 1 No. (Tender No.1).
65. Tender No. STC/HYD/GID/2018-19/01 dated 02.05.2018 of State Trading Corporation of India, Hyderabad for procuring Aerostat-1 No., Unarmed Aerial Vehicle - 1 No. (Tender No.2).
66. Tender No. STC/HYD/GID/2018-19/02, dated xx.xx.2018 of State Trading Corporation of India, Hyderabad for procuring Aerostat-1 No., Unarmed Aerial Vehicle - 1 No. (Tender No.3).
67. E-Mail dated 12.06.2019 from RT Inflatables, Israel.
68. E-Mail dated 12.06.2019 from Spartacus Nakka, Manager (Marketing) STCIL, Hyderabad.
69. Letter of RT, Israel to STCIL, Hyderabad on 09.05.2018 in Tender No. STC/HYD/GID/2017-18/05, dated 20.02.2018 (through E- mail).
70. E-Mail dated 26.06.2019 from Spartacus Nakka, STCIL, Hyderabad to M/s RT Inflatables.
71. E-Mail, dated 05.7.2019 from Spartacus Nakka, STCIL, Hyd to M/s RT Inflatables.
72. E-Mail dated 27.05.2019 from Spartacus Nakka, STCIL, Hyderabad to M/s RT Inflatables.
73. Whatsapp Screen shot copy of mobile phone No. 9000966754 of Sri Spartacus Nakka, Manager (Marketing), STCIL, Hyd. On 05.06.2019.
74. Reply E-Mail dated 10.03.2020 from Spartacus Nakka, STCIL to DD, CIU, ACB, AP.
75. Letter dated 18.03.2020 of CEO, RT LTA Systems Ltd., to the Dy. Director, CIU, ACB, AP.
76. Reply received vide letter in No.1/ROC/AP/EEL/CTC/2020/860, dated 24.02.2020 of Asst. Registrar of Companies, AP.
77. Central Vigilance Commission Guidelines for Procurement process.
78. Verification Reports of Chartered Accountants, Jawahar and Associates, Basheerbagh, Hyderabad.
79. 1st notice issued to the MoS
80. Explanation of MoS
81. Rebuttal to explanation of MoS
82. Further notice served to MoS
83. Explanation of MoS
84. Rebuttal to the explanation of MoS

NILAM SAWHNEY
CHIEF SECRETARY TO GOVERNMENT

// FORWARDED :: BY ORDER//

SECTION OFFICER (SC)

G.O.Rt.No.2000, General Administration (SC.D) Department, dated.18.12.2020

ANNEXURE.IV

LIST OF WITNESSES BY WHOM THE ARTICLES OF CHARGE ARE PROPOSED TO BE SUBSTANTIATED:

i. Sri Chetlur Govinda Rajan, S/o. Sri Raghavan, age 56 years, Occ: Chief Administrative Officer (P&L), O/o. DGP, AP, Mangalagiri, Cell No. 9440700445.
ii. Sri Nakka Spartacus, S/o. Sri N.Sudhaker, age 37 years, Occ: Manager (Marketing) for The State Trading Corporation of India Ltd., Hyderabad R/o. Flat 107, Kalyans Anshita Towers, Puppalaguda, RR Dist. 500089, Hyderabad, Cell No. 9000966754.
iii. Sri N.Sambasiva Rao, IPS, S/o. Sri Rama Kotaiah, age 62 years, Retired Director General of Police, AP, Mangalagiri.
iv. Sri M.Malakondaiah, IPS, S/o. Sri M.Sreeramulu, age 62 years, Director General of Police (Retired), AP, Mangalagiri, R/o. Plot No.84, Rain Tree Park Villas, Namburu, Guntur District.
v. Sri R.P. Thakur, IPS, S/o. Sri Ramdeo Thakur, age 59 years, Director General, Printing & Stationary, AP Vijayawada.
vi. Sri N.V.Surendra Babu, IPS, Director General, APSPF, S/o. Sri N.Janardana Rao, aged 57 years.
vii. Sri Ch.Dwaraka Tirumala Rao, IPS, S/o. Late Lakshmi Narayana, age 55 years, Commissioner of Police, Vijayawada City, Vijayawada.
viii. Sri Kumar Viswajeet, IPS, S/o. Prof. Sri Shashi Bhushan Jha, age 51 years, Principal Secretary to Govt. (Home), AP Secretariat, Velagapudi.
ix. Sri B.Sreenivsulu, IPS, S/o. Sri Venkateswarlu, age 58 years, Additional Commissioner of Police, Vijayawada City.
x. Sri Nalin Prabhat, IPS, IG Ops. CRPF.
xi. Dr. A.Ravishankar, IPS, ADGP (L&O), AP, Mangalagiri.
xii. Sri Mahesh Chandra Laddha, IPS.
xiii. Sri N.Sanjay, IPS, IGP, Training, FAC Director APPA, PHQ, Mangalagiri.
xiv. Sri Senthil Kumar, IPS, S/o. Sri Sivaraj, age 39 years, Superintendent of Police,Chittoor District, Chittoor.
xv. Sri Bhaskar Bhushan, IPS, S/o Sri L.K. Malik, age 37 years, Superintendent of Police, SPS Nellore District, Nellore, recorded by Sri S. Sai Krishna, DD, CIU, ACB, Vijayawada.
xvi. Sri Dusi Narasimha Kishore, S/o. Late Sri Dusi Venkata Dharama Rao, age 49 years, Superintendent of Police, CI Cell Intelligence, AP, Vijayawada.
xvii. Sri Y.V.S. Bhaskara Sarma, S/o. Late Venkata Ratnam, aged 62 years, retired Chief Administrative Officer, Intelligence Department, AP, Vijayawada, R/o H.N0.16-1-30/A/21, Saidabad Colony, Hyderabad - 500 059, Cell NO. 8008070538.
xviii. Sri Dunna Jagannadha Rao, S/o. Satyam (Late), age 53 years, Occ: Office Superintendent (stores), o/o. Inspector General of Police, Intelligence Department, AP, Vijayawada, Cell No. 7993314009, R/o. H.No.1-113/29, Aravinda Nagar, 4th line, Nagaram village, Kesara Mandal, Medchal, Malkajagiri District 500 083.
xix. Sri Medikonda Vamsi Jeevan Kumar, S/o. Sri M.Shekar Babu, age 44 years, Occ.: Subliminal SATCOM SIGINT Expert, O/o. SIB, Intelligence Department, AP, Vijayawada R/o. Flat 406, 4th floor, Shakti Sai Apartment, Chapel Road, Abids, Hyderabad, Cell No. 9849038613.
xx. Sri Chetan Sai Krishna Aluru, S/o. Sri A.B.Venkateswara Rao, age: 26 yrs., Occ: Business Man, R/o. 202, Krishna Meadows, LIC Colony, Vijayawada, Ph: 9014191919.

NILAM SAWHNEY
CHIEF SECRETARY TO GOVERNMENT

// FORWARDED :: BY ORDER//

SECTION OFFICER (SC)